Jim Doyle Governor WISCONSIN DEPARTMENT OF REGULATION & LICENSING

Celia M. Jackson Secretary 1400 E Washington Ave PO Box 8935 Madison WI 53708-8935

Email: web@drl.state.wi.us Voice: 608-266-2112 FAX: 608-267-0644 TTY: 608-267-2416

ARCHITECTS SECTION EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS, PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS ROOM 121A, 1400 EAST WASHINGTON AVENUE, MADISON, WI

Contact: Tim Wellnitz (608) 261-4486 WEDNESDAY, APRIL 12, 2006 12:30 P.M.

CLOSED SESSION – Screening Committee – Screen Informal Complaints – Gary Gust and Division of Enforcement Staff

1:00 P.M.

(or immediately following the A-E Joint Board Meeting)

OPEN SESSION – CALL TO ORDER – ROLL CALL

- A. Adoption of Agenda
- B. Approval of Minutes (November 9, 2005)

Election of Officers for 2006

Appoint Board's Representatives for Screening Panel by Board Chair

Appoint Board Representative to A-E Joint Board Rules Committee

Administrative Report - Tim Wellnitz, Bureau Director

- C. Annual Policy Review with Section
- D. 2006 Meeting and Screening Dates
- E. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

Presentation of Proposed Stipulations by Division of Enforcement or any Submitted after Printing of the Agenda

Travel

F. NCARB 2006 Annual Meeting, Cincinnati, OH, June 2006 – (*Nominate delegate*)

Legislative/Administrative Rules Update

- G. AB 946 Relating to Landscape Architecture
- H. Continuing Education Enabling Legislation LRB-4004/P1
- I. Continuing Education, Preliminary Steps, and Research
- J. NAAB Degree Requirement Previously Proposed Legislation

Design Build Discussion

Section Member Activity

Practice Issues

Miscellaneous Correspondence/Information

New Business

Visitors Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.; and to confer with legal counsel (s. 19.85(1)(G), Stats.

Monitoring Report or any received after mailing of agenda

Case Closings, Citations, and Case Status Report or any received after mailing of agenda

- K. 04 ARC 001
- L. 04 ARC 003

Deliberation on Proposed Stipulations or any signed after mailing of agenda

Deliberation on Proposed Administrative Warnings or any received after printing of agenda Proposed Decision or any signed after printing of agenda

M. Alvah P. Breitweiser

Deliberation on Disciplinary Actions signed after printing of agenda

Petitions for Rehearing received after the mailing of agenda

Request for Class 1 Hearings or any requested after printing of agenda

Application Review or any submitted after printing of agenda

Reinstatement Requests or any submitted after printing of agenda

Examination Issues

N. Request for Waiver of Exam Pass Requirement S.L.T.

Consulting with Legal Counsel

RECONVENE TO OPEN SESSION

Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate DOE – Signatures for Proposed Stipulations, Orders, and Administrative Warnings ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.